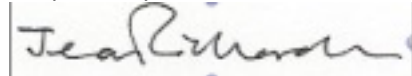


TOWN OF FERRISBURGH
Approved MINUTES OF MEETING OF BUILDING MAINTENANCE COMMITTEE
December 14, 2021
At Town Offices and via Zoom

Members Present: Red Muir, Carl Cole, Craig Bunten Jean Richardson, Silas Towler, Rick Kerschner
Guest: Clark Hinsdale

1. Following Public Notice the Committee was called to order at 5:30 pm.
2. Minutes of November 30th were approved as previously distributed, on MOTION of Silas, seconded by Craig. 5 in favor, one abstention.
3. **UMH Update:** Ashley had circulated a report earlier in the day. Clark, attending on behalf of the Friends of UMH, reported that UMH was on track with fundraising but that no actions on starting any work would begin, except for the Cultural Facilities grant funded work on the second exit, until funding for everything was secure.
4. **UMH Front Windows Repair:** Carl has withdrawn his request for Town funding for the UMH front windows because there is at least one, possibly two private donors who have expressed interest in covering costs for window repairs.
5. **Septic System engineering study:** Carl has withdrawn his request for ARPA funds for the septic system because he has identified a federal grant source and has started work on this.
6. **Building a Budget:** Discussed need to continue budget work for 2022 and 5 years beyond. Chief Wager said he would be available in January. Our next meeting will be a Working Meeting on budgets, with The Fire Department. Jean will contact Bill.
7. **Next Meeting: MONDAY January 3 at 5:30 pm.** Jean and Laurie will Post.
8. Meeting Adjourned: on Motion of Carl seconded by Craig at 6:00pm

Respectfully Submitted



Jean Richardson